

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2021-22-08

Resolution of

Willows Unified School District

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Willows Unified School District

Governing Body

authorizes Emmett Koerperich, Superintendent to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Education of Willows Unified School District finds that the activity funded by

Governing Body

the grant is (Please select one)

not a project because the work will be comprised of replacement of noncompliant plumbing fixtures and appliances and will be completed as part of a modernization project

OR

a project that is exempt under _____ because

OR

a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Education authorizes Willows Unified School District

Governing Body

LEA Name

to accept a grant up to \$ 165,588.00 and accept all grant agreement

Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Emmett Koerperich, Superintendent
Name of Designated LEA Official or Staff
Debbi Costello, Director of Business Services, and N/A
Name of Designated LEA Official or Staff *Name of Designated LEA Official or Staff*
are hereby authorized and empowered to execute in the name of
Willows Unified School District all necessary documents to implement and
LEA Name

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 3rd day of March, 2022.
Month *Year*

Governing Body Representatives:

Jeromy Geiger, President

Gina Taylor, Vice President

Lourdes Ruiz, Clerk

Alex Parisio, Member

Michelle Knight, Member
